

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

September 20, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on September 13, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending September 19, 2012 in the amount of \$_____ are authorized and allowed and Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of September 13 – September 19, 2012
- Report from the Building Inspector's Office from September 4 – 18, 2012
- Statements of cash receipts from the Library from August 30 – August 31, 2012
- Report of Public Hearing held by the Zoning Board of Appeals on September 17, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves establishing the following Parking Zone designation No. 944 Remove “No Parking” Zone on the west side of North Catherine Street in the recessed curb area adjacent to Catherine Garden Apartments and replace with “15 minute parking” Zone.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves Erin McCartan to hold the 2012 Polar Plunge at the Plattsburgh City Beach on November 3, 2012.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves Karen Patterson to hold the Walk to Cure Diabetes on April 28, 2013 at US Oval.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves the Red Hummingbird Foundation to hold their annual Earthdance Celebration on Saturday, September 22, 2012 from 7:00 pm – 9:30 pm at the Lions club bandshell. In the case of inclement weather it would be held at the outside covered area of the Farmer’s Market.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves the Mayor to sign Supplemental Agreement No. 1 for Contract # 2007-22 “Champlain Valley Transportation Museum Building and Site Improvements PIN 7804.83, D030445.”

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves Patty Goodell to use the City Recreation Center gym for the CV-TEC Family Welcome Center Community Outreach Day from 10am-2pm on November 14, 2012.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves that Bid No. 2012-7-2 “St. Lawrence 1 and St. Lawrence 2 Substation Upgrades – Circuit Breaker and Circuit Switcher Installation” be awarded to Northline Utilities in the total amount of \$254,850.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend “Law Enforcement Training Directors Association of NYS Annual Meeting” in Saratoga Springs, NY from October 3 – 5, 2012 at a cost not to exceed \$396 and will be paid out of Asset Forfeiture funds (DOJ).

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves three Police Officers to attend “Armorer Certification-Sig Sauer Pistols Training” in Epping, NH from December 7 – 9, 2012 at a cost not to exceed \$2,493 and paid out of Asset Forfeiture funds (DOJ).

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves Assistant Fire Chief Randal Stone, Captain Edwards and Firefighter Lawliss to travel to Appleton, WI for Pre-Delivery Inspection of new Pierce Impell Fire Engine from September 27 – October 1, 2012 at a cost not to exceed \$150.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Bill Treacy, Manager MLD to write-off unpaid final bills from July 1, 2011 to July 31, 2011 in the total amount of \$3,182.29. The percentage of write-offs for this period is .35%.
2. Request from Police Chief Desmond Racicot for one Police Officer to attend “US Drug Administration Clandestine Laboratory State and Local Certification Training” in Quantico, VA from November 4 – 10, 2012 at a cost not to exceed \$90 and will be paid out of Asset Forfeiture funds (DOJ).
3. Request from City Chamberlain Richard Marks for Barbara Phillips to attend the “Office of the State Comptroller Advanced Accounting School – Accounting Principles and Procedures” in Pittsford, NY from October 16 – 18, 2012 at a cost not to exceed \$884.50.
4. Request from Assistant Fire Chief Randy Stone for 7 EMS personnel to attend “Trauma Education Day” at SUNY Plattsburgh on October 9, 2012 at a cost not to exceed \$700. This course will provide 6 credits toward the mandatory 12 Continuing Medical Education credits required to maintain their certification.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____